



## **SEMSWA Board Meeting Agenda November 19, 2025 – 1:30 p.m.**

**The Board Meeting will be held  
in the South Platte Room of the SEMSWA Administration Building,  
7437 S Fairplay Street, Centennial, Colorado.**

**You may also attend the meeting remotely from your computer,  
tablet, or smartphone by clicking the link below:**

**[Join the meeting now](#)**

**Meeting ID: 231 798 011 106**

**1:30 pm     1) Call to Order – Chair Bart Miller**

- ✓ Roll Call
- ✓ Public Comments for Non-Agenda Items
- ✓ Meeting Minutes – October 8, 2025 – If there are no corrections, the “minutes stand approved or, with corrections, the “minutes stand approved as corrected.”

**1:35 pm     2) Presentation of Items for Consideration – Chair Bart Miller**

After the introduction and presentation of each item, it may be moved to the Consent Agenda, unless a request is made by a Board Director for separate action.

- ✓ Resolution 25-37 Authorization to Enter into a Reimbursement Agreement for a Southgate Corporate Center Pond Maintenance – Ashley Byerley

**1:45 pm     3) Consent Agenda – Chair Bart Miller**

Consent items will be approved by one motion unless a Board Director requests the removal of a specific item for discussion.

- ✓ No items unless moved from Agenda Item 2

**1:50 pm     4) Finance Report – Jill Gillespie, CliftonLarsonAllen (CLA)**

**2:00 pm     5) Executive Director Report – Dan Olsen**

**2:15 pm      6) High Line Canal Stormwater Transition and Management Plan (STAMP) Presentation – Troy Carmann, ICON Engineering**

**2:45 pm      7) Land Development Group Update 2025 – Tiffany Clark**

**3:00 pm      8) Other items – Chair Bart Miller**

- ✓ There will be no December Board Meeting
- ✓ Next SEMSWA Board Meeting – January 21, 2026, at 1:30 p.m.

**3:05 pm      9) Adjournment – Chair Bart Miller**